

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036635

Entity Name: HEALTHY ROOTS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

941 OCEAN AVENUE
BROO, NY 11226 US

New Principal Place of Business:

9430 RIDGE BLVD.
3H
BROO, NY 11209 US

Current Mailing Address:

941 OCEAN AVENUE
BROO, NY 11226 US

New Mailing Address:

9430 RIDGE BLVD.
3H
BROO, NY 11209 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAYLE, IAN I
962 SE ALBATROSS AVENUE
PORT ST. LUCIE, FL 33180 US

Name and Address of New Registered Agent:

GAYLE, IAN I
7991 SUNRISE LAKES DRIVE NORTH
303
SUNRISE, FL 33322 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAYLE, CAMILE S
Address: 9430 RIDGE BLVD.; APT 3H
City-St-Zip: BROOKLYN, NY 11209 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAMILE S. GAYLE

MGRM

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date